## TEXAS WORKFORCE COMMISSION

TWC Building - Room 244 101 East 15th Street Austin, Texas 78701-0001

## COMMISSION MEETING AGENDA Tuesday, October 17, 2017 9:00 a.m. DOCKET 42

## THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

An asterisk (\*) indicates that supporting materials are available online at Materials for TWC Public Policy Meetings

- 1. Call to Order
- Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases and Reconsideration of Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases, if Any Sherri Miller
- 3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 42 (Cases will be heard for Docket 42)

  Jennifer Turner
- 4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 42 (No cases will be heard on Docket 42.) Jennifer Turner
- Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 42 Sherri Miller
- 6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 42 Sherri Miller
- 7. Public Comment Les Trobman
- 8. Discussion, Consideration and Possible Action Regarding Local Workforce Development Area Performance Measures and Targets for Board Contract Years 2017 and 2018\*

  Adam Leonard
- 9. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies, Including Those Funded with the Department of Labor's Disaster Dislocated Worker Grant, in Response to Hurricane Harvey\* Reagan Miller

- 10. Discussion, Consideration and Possible Action Regarding Approval of Proposed Rule Reviews Under Texas Government Code Section 2001.039, Relating to Adult Education and Literacy (40 Texas Administrative Code (TAC) Chapter 805); Choices (40 TAC Chapter 811); Self-Sufficiency Fund (40 TAC Chapter 835); Workforce Investment Act (40 TAC Chapter 841); Project RIO Employment Activities and Support Services (40 TAC Chapter 847); and Employment and Training Services for Dislocated Workers Eligible for Trade Benefits (40 TAC Chapter 849)\* Jason Vaden and Joel Mullins
- 11. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Vocational Rehabilitation Services (40 TAC Chapters 854 and 856) Previously Published in the Texas Register on August 25, 2017 (42 TexReg 4252 and 4257)\*
  Carline Geiger and Cheryl Fuller
- 12. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees\*

  John Fuller
- 13. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation Tom McCarty
- 14. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Current or Potential Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions Larry Temple
- 15. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:
  - a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director
  - b) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor
  - c) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Accomplishments, Performance, Goals, and Responsibilities of the Executive Staff and Other Personnel
  - d) Government Code §551.071(1) Contemplated Litigation or Pending Litigation
  - e) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act
- 16. The next Commission meeting is set for 9:00 a.m., Tuesday, October 24, 2017
- 17. Adjournment

Notes:

- Audio webcasts of TWC Commission meetings are available at <a href="http://www.twc.state.tx.us/events">http://www.twc.state.tx.us/events</a>. Please note that a user cannot click on the link in the <a href="Texas">Texas</a> Register and get to the site but must cut and paste the address into the browser address line.
- Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference and Media Services at (512) 463-6389 or <a href="mailto:conference-planning.media@twc.state.tx.us">conference-planning.media@twc.state.tx.us</a> at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.
- Persons with questions regarding agenda content should contact Gwen Glauninger, Office of General Counsel at (512) 936-3671.